# Application Form Deposit Account (personal)

## **Details**

Full Name(s) In whose name is account to be opened?

Complete if in joint names

Membership Number (If applicable)

Full Address inc. Postcode of Account Holder(s)

Main Contact Telephone Number

Please indicate below if you are

Staff of a Bira member business Associate member Bira staff Other Please specify

# Type of Account

I/We wish to open a Deposit Account as indicated below and enclose a cheque made payable to Bira Bank Ltd This must be drawn on an account in the same name as the new account holder.

for £

Call Account\* 1 Month Notice\* 3 Month Notice\* 6 Month (185 days) Notice\*\* 1 Year (366 days) Fixed Term\*\*

18 Month Fixed Term\*\* 2 Year Fixed Term\*\* 30 Month Fixed Term\*\*

3 Year Fixed Term \*\* 4 Year Fixed Term\*\*

Minimum deposits: \* - £1,000 \*\* - £25.000 (For Maximum please see Terms and Conditions)

For these products please contact the banking team direct to check availability.

# Client identification

To enable **Bira Bank** to conform with current money laundering legislation appropriate identification will be required for the individual account opener(s) which will include viewing an original, not more than 3 months old utility bill, council tax demand, or bank or building society or credit card statement. This should clearly state the signatories full name(s) and current permanent address including postcode. All documents will be returned to you promptly.

Tick box to confirm documents enclosed

## Terms and Conditions

Please tick the box to confirm that you accept the terms and conditions applicable to the deposit account you have chosen to open. It is important for you to read these as they reflect our agreement with you.

#### **Data protection Act 1998**

Bira Bank complies with the requirements of the Data Protection Act 1998. For information about the data we hold on you or to amend that data please contact the bank direct at 225 Bristol Road, Edgbaston, Birmingham, West Midlands B5 7UB.

#### Declaration - please ensure you have answered all the questions

I certify that the above statements are strictly true and accurate and authorise **Bira Bank** Limited to make any enquiries which they consider necessary for confirmation of these and for credit assessment.

(1) Applicant's signature Date
(2) Applicant's signature Date

For other signing arrangements please tick the box and we will contact you to discuss any additional requirements

For internal use only: Ac/No. Date Opened

Please return this form to:

Bira Bank, 225 Bristol Road, Edgbaston, Birmingham, B5 7UB

t 0121 446 6688 f 0121 446 5215 e info@birabank.co.uk w www.birabank.co.uk

Deposits with bira bank Limited are covered by the Financial Services Compensation Scheme established under the Financial Services and Markets Act (2000). Payments under the scheme are limited to a maximum payment to any one depositor of £85,000 or £170,000 jointly.

